## McMANIMON, SCOTLAND & BAUMANN, LLC

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Attorneys for Anthony Sodono, III, Temporary Receiver

## UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

| COMMODITY<br>COMMISSION,   | FUTURES | TRADING | Civil Action No. 3:23-cv-11808-ZNQ-TJB |
|--|---------|---------|--|
| Plaintiff,   |         |         |  |
| v.   |         |         |  |
| TRADERS GLOBAL GROUP INC., a New Jersey corporation, d/b/a "My Forex Funds"; TRADERS GLOBAL GROUP INC., a Canadian business organization; and MURTUZA KAZMI, |         |         |  |
| Defe   | ndants. |         |  |

## **CERTIFICATION OF SERVICE**

| 1.      | I, DIANE PERROTTA:   |
|---------|--|
|         | □ represent in the above-captioned matter.   |
|         | ☑ am a secretary/paralegal for Anthony Sodono, III, Temporary Receiver in this matter.   |
|         | $\square$ am the in the above case and am representing myself.   |
| 2.      | On September 7, 2023, I caused copies of the following documents to be sent to the   |
| parties | listed in the chart below:   |
|         | a. Application of Temporary Receiver for Authorization to Employ Professionals: (i) McManimon, Scotland & Baumann, LLC, as Counsel; and (ii) Eisner Advisory Group LLC as Accountants; |

- b. Certification of Sari B. Placona, esq., in Support of Temporary Receiver's Application to Employ McManimon, Scotland & Baumann, LLC, as Counsel;
- c. Certification of Anthony R. Calascibetta, CPA, CFF, CTP, in Support of Temporary Receiver's Application to Employ Eisner Advisory Group LLC as Accountants; and
- d. proposed Order Authorizing Temporary Receiver to Employ: (i) McManimon, Scotland & Baumann, LLC, as Counsel; and (ii) Eisner Advisory Group LLC as Accountants.

I certify under penalty of perjury that the above documents were sent using the mode of service indicated.

Dated: September 7, 2023 /s/ Diane Perrotta
DIANE PERROTTA

| Name and Address                          | Relationship of         | Mode of Service                     |
|---|-------------------------|-------------------------------------|
| of Party Served                           | Party to the Case       |                                     |
| Ashley J. Burden, Esq.                    | On Behalf of Plaintiff  | ☐ Hand-delivered                    |
| Division of Enforcement                   |                         | ☐ Regular mail                      |
| U.S. Commodity Futures Trading Commission |                         | ☐ Certified mail/RR                 |
| 77 West Jackson Blvd., Ste. 800           |                         | ☑ Email                             |
| Chicago, IL 60604                         |                         | ☐ Other (As                         |
| aburden@cftc.gov                          |                         | authorized by the Court or by       |
|   |                         | rule. Cite the rule if applicable.) |
| Elizabeth M. Streit, Esq.                 | On Behalf of Plaintiff  | ☐ Hand-delivered                    |
| U.S. Commodity Futures Trading Commission |                         | ☐ Regular mail                      |
| 500 W. Monroe Street, Ste. 1100           |                         | ☐ Certified mail/RR                 |
| Chicago, IL 60661                         |                         | ☑ Email                             |
| estreit@cftc.gov                          |                         | ☐ Other (As                         |
|   |                         | authorized by the Court or by       |
|   |                         | rule. Cite the rule if applicable.) |
| Katherine Paulson, Esq.                   | On Behalf of Plaintiff  | ☐ Hand-delivered                    |
| U.S. Commodity Futures Trading Commission |                         | ☐ Regular mail                      |
| 77 West Jackson Blvd., Ste. 800           |                         | ☐ Certified mail/RR                 |
| Chicago, IL 60604                         |                         | ☑ Email                             |
| kpaulson@cftc.gov                         |                         | ☐ Other (As                         |
|   |                         | authorized by the Court or by       |
|   |                         | rule. Cite the rule if applicable.) |
| Steven I. Sofer, Esq.                     | Canadian Attorneys for  | ☐ Hand-delivered                    |
| Haddon Murray, Esq.                       | Receivership Defendants | ☐ Regular mail                      |
| Gowling WLG                               |                         | ☐ Certified mail/RR                 |
| 100 King Street West, Ste. 1600           |                         | ☑ Email                             |
| Toronto, MSX 1G5                          |                         | ☐ Other (As                         |
| CANADA                                    |                         | authorized by the Court or by       |
| Steven.sofer@gowlingwlg.com               |                         | rule. Cite the rule if applicable.) |
| haddon.murray@gowlingwlg.com              |                         | (                                   |

| Name and Address<br>of Party Served  | Relationship of<br>Party to the Case     | Mode of Service                         |
|--|--|---|
| Michael Shaheen, III, Esq.   | US Attorneys for Receivership            | ☐ Hand-delivered                        |
| Quinn Emanuel Urquhart & Sullivan, LLP   | Defendants                               | ☐ Regular mail                          |
| 1300 I Street NW, Ste. 900   |  | ☐ Certified mail/RR                     |
| Washington, DC 20005<br>michaelshaheen@quinnemanuel.com                        |  | ☑ Email                                 |
| michaeishaneen@quimemanuer.com   |  | ☐ Other (As                             |
|  |  | authorized by the Court or by           |
|  |  | rule. Cite the rule if applicable.)     |
| Anthony J. Staltari, Esq.  | US Attorneys for Receivership            | ☐ Hand-delivered                        |
| Quinn Emanuel Urquhart & Sullivan, LLP 51 Madison Avenue, 22 <sup>nd</sup> Fl. | Defendants                               | ☐ Regular mail                          |
| New York, NY 10010   |  | ☐ Certified mail/RR                     |
| Anthonystaltari@quinnemanuel.com   |  | ☑ Email                                 |
| 1 minory survey (a minoritative recoin   |  | ☐ Other (As                             |
|  |  | authorized by the Court or by           |
| Delrote Space For  | US Attantom for Descinoushin             | rule. Cite the rule if applicable.)     |
| Dakota Speas, Esq. Quinn Emanuel Urquhart & Sullivan, LLP                      | US Attorneys for Receivership Defendants | ☐ Hand-delivered                        |
| 865 S. Figueroa Street, 10 <sup>th</sup> Fl.                                   | Dejendunis                               | ☐ Regular mail                          |
| Los Angeles, CA 90017  |  | ☐ Certified mail/RR                     |
| dakotaspeas@quinnemanual.com   |  | ☑ Email                                 |
|  |  | Other (As authorized by the Court or by |
|  |  | rule. Cite the rule if applicable.)     |
| Anthony R. Calascibetta, CPA, CFF, CTP   | Accountants for Temporary                | ☐ Hand-delivered                        |
| Eisner Advisory Group LLC  | Receiver                                 | ☐ Regular mail                          |
| 111 Wood Avenue South  |  | ☐ Certified mail/RR                     |
| Iselin, NJ 08830   |  | ☐ Certified man/KK                      |
| Anthony.calascibetta@eisneramper.com   |  | ☐ Other (As                             |
|  |  | authorized by the Court or by           |
|  |  | rule. Cite the rule if applicable.)     |